

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
March 25, 2015**

Meeting called at 6:00 p.m. by Daugherty Johnson III, Commissioner;

Roll Call Commission: Commissioner, Daugherty Johnson III; Vice-Chairman, William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee Dillard; and Associate Commissioner, Jannan Cornstalk

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Conservation Officer, Roger Willis; Inland Fisheries Biologist, Maxwell Field; Environmental Specialist (Air), Jonathan Mauchmar; Great Lakes Policy Specialist, Lucas Evans; Environmental Response Specialist, Kevin Hurrell;

Guest:

Opening Prayer: Renee Dillard

Public Comment Opened at 6:03 p.m.

Public Comment Closed at 6:08 p.m.

NRC review of the Agenda.

**Motion made by Jannan Cornstalk, Associate Commissioner; to approve the agenda as Submitted; Renee Dillard, Secretary; supports. 3 Yes 0 No 2 Absent (McNamara, Holdorph) 0 Abstained 0 Vacant Motion Carried**

NRC reviewed the Minutes of March 11, 2015.

**Motion made by Renee Dillard, Secretary; to approve the Minutes of March 11, 2015 as submitted corrected; Jannan Cornstalk, Associate Commissioner; supports.**

**3 Yes 0 No 2 Absent (McNamara, Holdorph) 0 Abstained 0 Vacant Motion Carried**

**Motion made by Renee Dillard, Secretary; to approve entering the Phone Poll dated ????? into the record; Jannan Cornstalk, Associate Commissioner; supports.**

**3 Yes 0 No 2 Absent (McNamara, Holdorph) 0 Abstained 0 Vacant Motion Carried**

**Natural Resource Director's Report – Douglas W. Craven, Director**

1 6:20 p.m. William McNamara, Vice-Chairman arrived.

2 **Motion made by William McNamara, Vice-Chairman; to approve the**  
3 **Directors verbal report as presented by Douglas W. Craven, Director;**  
4 **Jannan Cornstalk, Associate Commissioner; supports.**

5 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

6 **Motion Carried**

7  
8 6:26 p.m. Archie Kiogima and William Parsons arrived.

9  
10 **Conservation Law Enforcement Report – Kevin Willis, Chief**  
11 **Conservation Officer**

- 12 • None

13  
14 **Environmental Services Report – Douglas Craven, Director**

- 15 • None

16  
17 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**  
18 **Biologist**

19  
20 **Motion made by William McNamara, Vice-Chairman; to approve the**  
21 **Great Lakes Biologist written and verbal report presented by Kevin**  
22 **Donner, Great Lakes Fishery Biologists; supported by Renee Dillard,**  
23 **Secretary.**

24 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

25 **Motion Carried**

26  
27 **Inland Wildlife Report –Inland Wildlife Biologist Written Report**

28  
29 **Motion made by William McNamara, Vice-Chairman; to approve the**  
30 **Inland Fisheries & Wildlife program written report submitted by**  
31 **Maxwell Field, Inland Fisheries Wildlife Biologists; supported by**  
32 **Renee Dillard, Secretary.**

33 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

34 **Motion Carried**

35  
36 **Commissioner Report – Commissioners**

37  
38 **Motion made by Renee Dillard, Secretary; to approve the**  
39 **Commissioner's verbal report and meeting updates as presented by**  
40 **commissioners; supported by, William McNamara, Vice-Chairman.**

41 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

42 **Motion Carried**

43  
44 **Motion made by Renee Dillard, Secretary; to approve adding ANA**  
45 **Water Quality to the NRC Agenda under Old Business, NRC**  
46 **Committees; supported by, William McNamara, Vice-Chairman.**

47 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

48 **Motion Carried**

1  
2 Break at 7:27 p.m.  
3 Meeting reconvened at 7:30 p.m.  
4

5 **Motion made by William McNamara, Vice-Chairman; to approve NASP**  
6 **Archery Equipment proposal submitted by Roger Willis LTBB**  
7 **Conservation Office and Hunter Safety Instructor; supported by,**  
8 **Renee Dillard, Secretary.**

9 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

10 **Motion Carried**  
11

12 **Motion made by William McNamara, Vice-Chairman; to approve**  
13 **commission attendance at the Annual Commercial Captain Meeting to**  
14 **be held on April 15, 2015 and receive mileage, per diem and stipend;**  
15 **supported by, Renee Dillard, Secretary.**

16 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

17 **Motion Carried**  
18

19 **Motion made by William McNamara, Vice-Chairman; to approve**  
20 **commission attendance at the Enbridge Meeting to be held on April**  
21 **16, 2015 and receive mileage, per diem and stipend; supported by,**  
22 **Renee Dillard, Secretary.**

23 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

24 **Motion Carried**  
25

26 **Motion made by William McNamara, Vice-Chairman; to approve**  
27 **commission attendance at the Tribal Round Table Meeting with**  
28 **Saginaw Chippewa and the other 4 tribes, to be held on April 17, 2015**  
29 **and receive mileage, per diem and stipend; supported by, Renee**  
30 **Dillard, Secretary.**

31 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

32 **Motion Carried**  
33

34 **Motion made by William McNamara, Vice-Chairman; to enter into**  
35 **Executive Session at 7:59 p.m.; supported by, Renee Dillard,**  
36 **Secretary.**

37 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

38 **Motion Carried**  
39

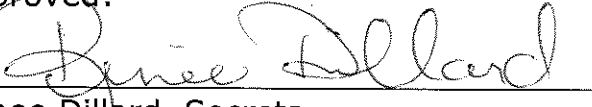
40 **Motions made by William McNamara, Vice-Chairman; to exit Executive**  
41 **Session at 9:26 p.m. and return to open session; supported by, Jannan**  
42 **Cornstalk, Associate Commissioner.**

43 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

44 **Motion Carried**  
45

46 Public Comment opened at 9:27 p.m.

47 Public Comment closed at 9:28 p.m.

1 **Motion made by William McNamara, Vice-Chairman; to adjourn the**  
2 **meeting at 9:29 p.m.; Renee Dillard, Secretary; supports.**  
3 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**  
4 **Motion Carried**  
5  
6 Next scheduled meeting will be held on April 8, 2015  
7 Approved:  
8   
9 Renee Dillard, Secretary  
10 7-22-15  
Date